



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03060314

Company Name in full Recycled Rock and Aggregate Limited

Date of appointment Day Month Year 3 1 1 2 2 0 0 7  
†Date of Birth Day Month Year 0 1 0 5 1 9 6 2

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Colin Richard

Surname

Jenkins

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

Slawston Lodge, Main Street

Slawston

Postcode

LE16 7UB

County / Region

Leicestershire

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See attached list

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

10 JAN 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

11 JAN 2008

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs Mary Ford

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A43

\*AWAE1WA1\*  
12/01/2008  
COMPANIES HOUSE

541

SATURDAY

**Company Number**

03060314

† Directors only

† Other directorships

Aggregate Industries South West Limited

Aggregate Industries UK Limited

Alan C Bennett &amp; Sons Limited

Capital Asphalt Limited

Cotswold Aggregates Limited

Douglas Concrete Holdings Limited

Foster Yeoman Contracting Limited

Foster Yeoman Recycling Limited

London Concrete Limited

Mid Essex (Asphalt) Limited

Morvern Shipping Agency Limited

Needham and Cullen Road Services Limited

North Kent Roadstone Limited

Rand Road Surfacing Limited

Roller Compacted Concrete Company Limited

Sewells Reservoir Construction Limited

Sitebatch Limited

Sitebatch Technologies Limited

Sure-Mix Limited

Western Bridge (Shipping) Limited

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except - for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company

**Company Number**

03060314

† Directors only

† Other directorships

Witherley Services Limited

Woodhall Spa Sand &amp; Gravel Ltd

World Self Unloaders Limited

Yeoman (Morvern) Limited

Yeoman Aggregates Limited

Yeoman Transport Limited

Cotswold Aggregates Limited, resigned on 12/01/2000

Douglas Concrete Holdings Limited, resigned on 14/03/2003

Mendip Rail Limited, resigned on 31/12/2007

Mendip Rock Limited, resigned on 31/12/2007

Paul Hammond (Holdings) Limited, resigned on 31/12/2007

Rail Freight Services Limited, resigned on 31/12/2007

Sheerness Aggregates Limited, resigned on 31/12/2007

Tendley Quarries Limited, resigned on 31/10/2007

The Mendip Basalt Co Ltd, resigned on 30/10/2001

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